



***Delaware Township Board of Supervisors***  
***Regular Meeting***  
July 8 2015  
**MINUTES**

**WORKSHOP**

**Call to Order** was made at 5:00 p.m.

**Pledge of Allegiance**

**Roll Call: In attendance:** Jeffrey Scheetz, Robert Luciano and Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore.

**Public comment on Agenda** – None.

**Motion** to suspend the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**Motion** open executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**\*\*EXECUTIVE SESSION\*\***

**Motion** to close executive session was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**Motion** to open the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

The following items were discussed during the workshop:

- Akenac Water System
- Caretaker of Akenac Park with onsite housing
- Constable and hall rental fee for Akenac Park
- Akenac Street Lamps – continued.
- Back Parking Lot of Municipal building paving proposal

**Motion** to adjourn the workshop was made by Dr. Scheetz with a second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 6:00 p.m.

**Pledge of Allegiance**



**Roll Call: In attendance:** Robert Luciano, Jeffrey Scheetz, and Thomas Ryan, Thomas Farley, Township Solicitor, and Krista Predmore.

**Public comment on Agenda** – None.

1. **Motion** to accept the Minutes from Board of Supervisors meeting dated June 24, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. **Motion** carries.

**Treasurer's Report** presented by Mr. Ryan.

2. **Motion to accept the Treasurer's Report dated July 8, 2015** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
3. **Motion to pay General Fund bills in the amount of \$17,164.31** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
4. **Motion to pay Recreation Fund bills in the amount of \$9,805.91** was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
5. **Fire Report** presented by Ed Hammond, Fire Police. Discussion was held on the Pike County Volunteer Retention Program.

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

6. **Motion** to approve the following lot improvement based on the Planning Commission's July 7, 2015 recommendation:
  - a. Kelly – Wild Acres 9-901-6Awas made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
7. **Motion** to approve the following lot improvement based on the Planning Commission's July 7, 2015 recommendation:
  - a. Nakashian – Birchwood Lakes 13-97-46Cwas made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.



8. **Motion** to approve the following lot improvement based on the Planning Commission's July 7, 2015 recommendation:
  - a. Boles – 101 Parkside Ln 1Awas made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
9. **Motion** to hire Michael Moffa as full-time maintenance with benefits at an hourly rate of \$14.00 per hour was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
10. **Motion** to approve waiving the building permit fee associated with Alphonse Griger's Eagle Scout Project for the American Legion Sign on Ball Park Road and Wilson Hill Road was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.
11. **Motion** to approve Liberty Commercial Pest Control Service Agreement for ants, wasps, bees, hornets, spiders and earwigs at Akenac Park two annual services at a rate of \$995 for the initial service and \$895 cost per visit thereafter was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Ryan, Luciano. Nay: None. Motion carries.
12. **Motion** to approve Change Order No. 2 for the Akenac Park Emergency Driveway Access Project to excavate area at top of driveway and replace with ballast stone at an additional cost of \$1,875.00 per the recommendation of the Township Engineer was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
13. **Motion** to approve Boucher & James preparation of bid specs on the Akenac Park Rec Hall septic was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
14. **Motion** to approve Paddington as the Akenac Park free movie night scheduled for Saturday, August 8, 2015 was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. **Motion** carries.
15. **Motion** to purchase PA sound system kit at a cost of \$1499 from Electronics World Wide for Akenac Park was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Scheetz, Luciano, Ryan. Nay: None. **Motion** carries.



16. **Motion** to approve building use request on August 15, 2015 from 8am to 3pm by the Historical Society for the Broadhead family event was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
17. **Motion** to approve building use request for September 5, 2015 from 8am to 12pm by MLEPOA for their annual meeting was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
18. **Motion** to approve Akenac Park use request on July 12, 2015 with a rain date of July 11, 2015 from 11am to 7pm for the Rose Reunion was made by Dr. Scheetz with second by Mr. Ryan. Voting: Aye: Scheetz, Ryan. Nay: None. Motion carries.
19. **Motion** to approve Akenac Park use request on July 18, 2015 from 10am to 4pm by A. Henderson for family reunion was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
20. **ADDED Motion** to authorize Boucher & James preparation of Akenac Water System bid specs was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
21. **ADDED Motion** to recommend the Delaware Township Planning Commission review Ordinance 206 for changes and recommendations to the Board of Supervisors based on the removal of Pike County's recycling plan was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.
22. **ADDED Motion** to authorize a proposal on preparing bid specs for the municipal building back parking lot paving project was made by Dr. Scheetz with second by Mr. Luciano. Voting: Aye: Luciano, Scheetz, Ryan. Nay: None. Motion carries.

**ANNOUNCEMENTS:**

- Free Movie Night featuring Big Hero 6 at Akenac Park on Saturday, July 18, 2015 with concession stand hosted by Birchwood Swim Team. Movie begins at dark.
- Community Blood Drive on Saturday, July 18, 2015 10am – 2pm at the Delaware Township Volunteer Ambulance Corps.
- Blue Knights PA XXVII 1<sup>st</sup> Annual Fallen Officer Poker Run will be held on July 19, 2015 from 9am – 12pm starting at Combined Energy Services on Route 739 in Dingmans Ferry.
- Vet Stock Rodeo – August 22, 2015 at the Malibu Dude Ranch
- Vet Stock Poker Run – August 23, 2015



**PUBLIC COMMENT:**

Shawn Bolles inquired if Delaware Township had room on its playing fields to accommodate Eastern Pike Soccer. The Supervisors welcomed Eastern Pike Soccer and encouraged Mr. Bolles to check out the fields at Akenac Park and then submit a field use request.

Dr. Tener referenced a restriction of cutting trees with a specific diameter citing Ordinance 110. Mr. Luciano and Mr. Farley provided explanations why this restriction does not apply to Dr. Tener's complaint concerning her neighbor's camp.

Liz Forrest inquired about a litigation matter set to appear before the Court in July. Mr. Farley responded by stating the Township had been dismissed out of the case. Ms. Forrest then wanted to know if the Hull Shooting Range plans and the Delaware Plaza Supermarket plans were available to the public for review. The Board confirmed the plans are available in the Township office. Ms. Forrest wanted further information on where the accesses to the supermarket would be located.

With no further comments, a **motion** to adjourn was made at 6:44 p.m. by Dr. Scheetz with a second by Mr. Luciano. All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore  
Township Administrator/Assistant Treasurer